

Townshend Select Board Meeting

Minutes – approved February 25th, 2020

February 11th, 2020 @ 6:30 p.m.

Present: Will Bissonnette, Crystal Mansfield, Steven Frisk, Rob Wright

In Attendance: Karla Lumbra, Irvin Stowell, Nolan Edgar (BCTV)

1. **Call to Order:** Bissonnette called the meeting to order @ 6:31p.m.
2. **Approval of Minutes:** Frisk motions to approve the minutes for January 28th, 2020, Mansfield seconds, carried by those present
3. **Additions and Deletions: Under NB- WRC, Resolution to join a Feasibility study. Highway- Salt**

Mansfield motions to take agenda out of order and take members of the public first, Frisk seconds, carried by those present

4. **Members of the Public:**
 - a. New Compost Laws – Irvin Stowell brings up the new laws about compost; will set up discussion next Select Board meeting after Town Meeting Day on March 3, 2020
 - b. Irvin Stowell mentions the building by the post office that is newly listed for sale and wants to make sure the property markers are in place by the town
5. **Warrants:** Wright motions to pay warrant numbers 1, 2, 3, 4, 5, 6, 7, 8, 9 & 10, Mansfield seconds, carried by those present

#1	Payroll	\$10,516.57
#2	Payroll Taxes	\$4,571.09
#3	General Fund	\$1,515.88
#4	General Fund	\$4,539.86
#5	General Fund	\$147.71
#6	General Fund	\$6,472.46
#7	Highway	\$4,048.05
#8	Highway	\$21,428.48
#9	Equipment	\$2,874.14
#10	Equipment	\$22.28
	Total	\$56,136.52

6. Reports:

Highway: Frisk requests 2 trucks of Salt for the Highway Department. Mansfield motions to purchase 2 trucks of salt totaling \$4500.00, Wright seconds, carried by Mansfield and Bissonnette with Frisk abstaining

Town Clerk: Counter Report

Town Treasurer: Sweep Account - \$916,039.59; Checking Account - \$30,000.00

7. Correspondence:

a. From Forest Parks and Recreation on acquiring land conservation agreement.

8. Old Business:

a. Time Clocks – 3 quotes for varying brands – Mansfield motions to purchase 2 units of the “UPunch” bundle in the amount of \$164.68 each, Wright seconds, carried by those present

b. Town Lunch catering quotes- Riverbend presents sandwiches or meat and veggie plates with rolls and salads in the amount of \$661.00. Harmonyville offers wraps and salads, with chips and a pickle in the amount of \$2,250. Wright motions to accept Riverbend Market’s bid for \$661.00 for pre-made sandwiches with an additional amount of \$100 to use for water/seltzer and dessert, Mansfield seconds, carried by those present

9. New Business:

a. Broadband Initiative WRC – Windham Regional Commission, partnering with ValleyNet would like each town to participate in a feasibility study for the creation of a Communications Union District (CUD). WRC is asking for Select Boards to pass a resolution to participate in the feasibility study and coordinate the survey of the town’s people. Mansfield motions to pass a resolution to participate in the WRC CUD broadband survey, Frisk seconds, carried by those present

Mansfield motions to appoint Andrew Snelling as the liaison for the above, Frisk seconds, carried by those present

b. Select Board Training on March 21st, 2020 – Mansfield motions to allow up to 3 (Elected Officials and Town Hall employees –amended to) Select Board members or Select Board employees to attend the March 21st training in Montpelier, Wright seconds, carried by those present

c. Liquor Licenses – Big Picture Farms, LLC dba Big Picture Farms application for liquor license renewal for 2020, Mansfield motions to approve application, Frisk seconds, carried by those present

- 10. Executive Session: N/A**
- 11. Meetings:** Pre-Town Meeting February 24th at 6p.m - Select Board Meeting February 25th, @ 6:30p.m
- 12. Adjournment: Bissonnette adjourns the meeting at 7:09p.m.**